



Planetree International Development Limited

梧桐國際發展有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 00613)

List of Directors and their Role and Function

The members of the board of Directors (the “**Board**”) of Planetree International Development Limited with effect from 27 June 2022 are set out below.

Executive Directors

Dr. Leung Wing Cheung, William (*Executive Chairman*)

Mr. Lam Hiu Lo

Ms. Cheung Ka Yee

Mr. Cheung Ting Kee

Independent Non-executive Directors

Mr. Chan Sze Hung

Mr. Zhang Shuang

Mr. Chung Kwok Pan

Ms. Liu Yan

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Cheung Ka Yee			Member	
Mr. Chan Sze Hung		Member		Chairman
Ms. Liu Yan		Chairman	Chairman	Member
Mr. Chung Kwok Pan		Member	Member	Member

Hong Kong, 27 June 2022